

06-04-98



NW
BUSK3
024479

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN
CARDII
CF4 3I

033 *A0D4H42P* 382
COMPANIES HOUSE 01074857

of company number 01074857



company name
BRIAN LIVESKY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/01/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
16	02	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 172 WALTON SUMMIT CENTRE
BAMBER BRIDGE
PRESTON
LANCS PR5 8AJ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
4544 PAINTING AND GLAZING

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

--	--	--	--

--	--	--	--

01074857

06-04-98

01074857

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

UNIT 172 WALTON SUMMIT CENTRE
BAMBERS BRIDGE
PRESTON
PR5 8AJ

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

ALLAN
LIVERSEY
21 SCHOOL LANE
NEWTON-WITH-SCALES
PRESTON
LANCASHIRE PR4 0BJ

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

ALLAN
LIVERSEY
21 SCHOOL LANE
NEWTON-WITH-SCALES
PRESTON
LANCASHIRE PR4 0BJ

Day	Month	Year

Date of any change.

Date of Birth:-- 01/12/61
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

06-04-98

01074857

Directors - continued

Particulars.

KEITH
LIVESEY
3 FOREST CLOSE
LOSTOCK HALL
PRESTON
LANCASHIRE PR5 5QX

Date of Birth:- 22/04/59

Nat:BRITISH

Occ:CONTRACTS DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

BRIAN
LIVESEY (JUNIOR)
5 BADGERS WAY
LOSTOCK HALL
PRESTON
LANCASHIRE PR5 5QU

Date of Birth:- 06/11/56

Nat:BRITISH

Occ:PRODUCTS DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

BRIAN
LIVESEY (SENIOR)
APARTMENT 73
HACIENDA BEACH
ESTEPONA SPAIN

Date of Birth:- 23/11/33

Nat:BRITISH

Occ:CHAIRMAN/DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Page 3

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

06-04-98

01074857
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2000	2000
PREFERENCE	159550	159550
Totals	161550	161550

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper ☐ not on paper ☐

The last full members list was at 16/02/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £15.

Cheques should be made payable to Companies House.

Signed 

Secretary/Director
(delete as appropriate)

Date 30/5/98

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?-->

Postcode

Telephone Ext